

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, JULY 5, 2016  
9:00 A.M.**

**Saved as digital recording: CGS07-05-16**

Richard L. Cultice, President Present  
John F. Evans, Vice President, Present  
John W. O'Brien, Member, Present

Appointments

9:00 a.m.      General Session  
9:05 a.m.      Geoff Daniels – Sherrod Brown's Office

General Business

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the agenda as presented. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the June 30, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

**RESOLUTION NO. 16-07-916**

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

**RESOLUTION NO. 16-07-917**

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from MNJ Technologies and authorize the Auditor/IT Department to purchase two (2) Microsoft SQL Server 2016 Licenses needed to upgrade the MUNIS accounting software to the latest version which supports the Human Resources module. The cost shall not exceed \$5,062.94 which will be paid from Org 309002, Project C0002. Data Board approved said purchase on June 22, 2016. Multiple quotes were received: shi - \$5,139.34; CDW-G - \$5,152.08. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

**RESOLUTION NO. 16-07-918**

Mr. O'Brien moved and Mr. Evans seconded the motion to set the date to receive bids for the Kessler-Cowlesville Road Reconstruction Project as Thursday, July 28, 2016 at 1:35 P.M. in the Commissioner's Meeting Room, Miami County Safety Building, 201 West Main Street, Troy, Ohio and that pursuant to Section 307.86 and 307.87 of the Ohio Revised Code, the attached Legal Notice be authorized to be published in the Troy Daily News on the date of July 9, 2016 and be posted the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-07-919

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the third and final release in the amount of \$30,845.50 from the Escrow Agreement signed by Merrimont Development Corporation for the construction of Merrimont Subdivision No. 10. This release is a partial reduction of the referenced Escrow Agreement and does not constitute final acceptance of the constructed facilities or cancellation of the Escrow Agreement. Further authorize the Clerk of the Board to notify New Carlisle Federal Savings Bank, 5129 S. County Road 25A, Tipp City, Ohio 45371 to issue a warrant in the sum of \$30,845.50 to Finfrock Construction Inc., 301 Adams Street, P.O. Box 54 Covington, Ohio 45318 for the constructed facilities. The remaining balance of the Subdivider Escrow Agreement of \$24,637.45 will be used as a one year maintenance bond. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-07-920

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize a third and final release in the amount of \$29,143.00 from the Irrevocable Standby Letter of Credit submitted by 3-GEN-D, LLC for the construction of Merrimont Subdivision No. 11. This release is a partial reduction of the referenced Irrevocable Standby Letter of Credit and does not constitute final acceptance of the constructed facilities or cancelation of the Letter of Credit. Further authorize the Clerk of the Board to notify Greenville National Bank, 2860 Alt. State Route 49 North, Arcanum, Ohio 45304, to issue a warrant in the sum of \$20,167.00 to Finfrock Construction Inc., 301 Adams Street, P.O. Box 54, Covington, Ohio 45318 for the constructed facilities. The remaining balance of the Irrevocable Standby Letter of Credit in the amount of \$36,400.00 shall serve as an eighteen month maintenance warranty for completed construction items and as surety for seeding and mulching of the site. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-07-921

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign an Agreement and Notice to Proceed with PAB Construction, Coldwater, Ohio, in the amount of \$163,966.00 for the Village of Bradford "Wise Street Improvements Project". The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-07-922

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign an Employee Requisition to fill the vacant position of full-time Maintenance Technician 3 for the Maintenance Department, at a pay rate of \$14.32 to \$20.04 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-07-923

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from SHI International Corp., Dallas, Texas and authorize the Sanitary Engineering Department to purchase two (2) HP ProBook laptop computers and accessories, total cost not to exceed \$2,241.83, which will be paid from ORG 434 and 436. Data Board approved said purchase on June 22, 2016. Multiple quotes were received: MNJ Technologies Direct, Inc., Buffalo Grove, Illinois- \$2,439.31; CDW Government, Chicago, Illinois- \$2,454.30. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-07-924

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from CIVICA CMI, Englewood, Ohio and authorize the Sanitary Engineering Department to purchase a direct payment software module, total cost not to exceed \$2,787.00, which will be paid from ORG 436. Said software module will allow the Sanitary Engineering Department's third party vendor to print monthly water and sewer bills. Data Board approved said purchase on June 22, 2016. Only one (1) quote was received due to the proprietary nature of the software. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-07-925

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from CIVICA CMI, Englewood, Ohio and authorize the Sanitary Engineering Department to purchase a direct payment software module, total cost not to exceed \$2,787.00, which will be paid from ORG 436. Said software module will allow the Sanitary Engineering Department to offer an Automated Clearing House (ACH) payment option to its customers. Data Board approved said purchase on June 22, 2016. Only one (1) quote was received due to the proprietary nature of the software. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-07-926

Mr. O'Brien moved and Mr. Evans seconded the motion to set the date to receive bids for the Scale Replacement Project as Tuesday, August 2, 2016 at 9:10 a.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio and further authorize the attached legal advertisement to be published in the *Troy Daily News* on Sunday, July 10, 2016, as well as on the County website. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 16-07-927 Travel Training

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the travel training requests as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-07-928 Then and Now Certificates

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the then and now certificates as submitted. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-07-929 through 16-07-930 Additional Appropriations

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the additional appropriations as requested. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-07-931 through 16-07-935 Transfers

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the transfers as requested. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:29 a.m. on this 5<sup>th</sup> day of July 2016.

Respectfully submitted:

Leigh M. Williams, Clerk, Commissioners Administrator

*Full minutes of the proceedings from this meeting have been digitally recorded.*